

R.F.



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION III

841 Chestnut Building
Philadelphia, Pennsylvania 19107

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

In Reply Refer To: 3HW33

Leonard Goldfine
48-60 Laurel Street
Philadelphia, PA 19123

AUG 08 1989

Re: EZ Chemicals

Dear Mr. Goldfine:

The U.S. Environmental Protection Agency ("EPA") is seeking information concerning a release, or the threat of a release, of hazardous substances into the environment. Pursuant to the authority of Section 3007(a) of the Resource Conservation and Recovery Act ("RCRA"), 42 U.S.C. § 6927(a), and Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 ("CERCLA"), 42 U.S.C. § 9604(e), as amended by the Superfund Amendments and Reauthorization Act of 1986 ("SARA"), you are requested to furnish all information and documents in your possession, custody or control, or in the possession, custody or control of any of your company's officers, employees or agents which concern, refer, or relate to hazardous substances as defined by Section 101(14) of CERCLA, 42 U.S.C. § 9601(14), particularly acids, bases, hydrocarbons and halogenated hydrocarbons which were transported to, or treated, or stored, or disposed of at EZ Chemicals 48-60 Laurel Street, Philadelphia, Pennsylvania (the "site"). You are also requested to furnish any information concerning any commercial products which were transported to, or treated or stored, or disposed of at E.Z. Chemicals.

All information and documents requested are due to the addresses listed below within ten (10) calendar days of receipt of this letter. Your failure to respond or to adequately justify your lack of response may subject you or your company to a civil enforcement action. Failure to comply with this request could result in the assessment of a civil penalty of up to \$25,000 for each day of noncompliance.

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The response should include, but not be limited to, information and documentation relating to or concerning:

1. The types and quantities of the hazardous substances and/or commercial products sent to EZ Chemicals;
2. the date(s) such substances were sent to EZ Chemicals;
3. the state (i.e., liquid, solid, or gaseous) of the substances sent to EZ Chemicals, and the manner in which the substances were stored or disposed (i.e., drummed or uncontained, placed in tanks, placed in piles, etc.);
4. any correspondence between you or your company and any regulatory agencies regarding such substances;
5. any correspondence between you or your company and any third party regarding such substances;
6. the identity of, and documents relating to, any other person who generated, treated, stored, transported, or disposed, or who arranged for the treatment, storage, disposal, or transportation of such substances to EZ Chemicals;
7. any information regarding the transportation of drums and containers sent to EZ Chemicals for disposal and/or recycling or re-packaging including, the name and addresses of parties who sent or arranged to send drums to the Site, the quantity(ies) of drums sent by each party, the types of drums sent and the original contents of such drums;
8. the source and identification of all chemicals, chemical products and hazardous substances (i.e., acids, bases, solvents) sent to EZ Chemicals; and
9. provide an inventory list of your products and hazardous substances which remain at E.Z. Chemicals.

Please describe any documents that were maintained by you or your company relating to or pertaining to you or your company's transactions with EZ Chemicals, including the date of the documents, the author of the documents, the current location of the documents and the current custodian, and all efforts that were taken to identify these documents.

In addition to the above information, if your company is privately insured against releases of hazardous wastes or substances as a result of the handling of such materials, please inform us of the existence of such insurance and provide us with copies of all insurance policies.

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Please supply all documents in your possession which show your relationship with EZ Chemicals which includes copies of lease agreements, mortgage documents, and all documents which pertain to the ownership of the land currently occupied by EZ Chemicals.

Please supply any and all information relating to any business partnership, joint ownerships, joint business ventures and or business agreements between you, your company or corporation with Mr. Edmund Zakrocki, Jr. and or EZ Chemicals.

Please describe any and all business transactions between you and or your company with Edmund Zakrocki, Jr. and or EZ Chemicals.

As used herein, the term "documents" means writings (hand-typed or otherwise produced or reproduced) and includes, but is not limited to, any invoices, checks, receipts, bills of lading, weight receipts, toll receipts, correspondence, offers, contracts, agreements, deeds, leases, manifests, licenses, permits, bids, proposals, policies of insurance, logs, books of original entry, minutes of meetings, memoranda, notes, calendar or diary entries, agendas, bulletins, notices, announcements, charts, maps, photographs, drawings, manuals, brochures, reports of scientific study or investigation, schedules, price lists, telegrams, teletypes, phono-records, magnetic voice or video records, tapes, summaries, magnetic tapes, punch cards, recordings, discs, computer printouts, or other data compilations from which information can be obtained or translated.

You are entitled to assert a claim of business confidentiality covering all or part of the submitted information, in the manner described in 40 C.F.R. Section 2.203(b). Information subject to a claim of business confidentiality will be made available to the public only in accordance with the procedures set forth in 40 C.F.R. Part 2, Subpart B. Unless a business confidentiality claim is asserted at the time the requested information is submitted, EPA may make this information available to the public without further notice to you.

Please send the requested information to:

Christopher P. Thomas
U.S. Environmental Protection Agency, Region III
Enforcement and Title III Section (3HW33)
841 Chestnut Building
Philadelphia, PA 19107

This information request is not subject to the approval requirements of the Paperwork Reduction Act of 1980, 44 U.S.C. § 3501, et seq.

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Failure to comply with this request within the specified time period may result in a civil enforcement action pursuant to the Superfund statute, 42 U.S.C. § 9604(e)(5).

If you have any questions concerning this matter, please contact Christopher P. Thomas at (215) 597-4458.

Sincerely,

Dennis P. Carney
Dennis P. Carney, Chief
Superfund Removal Branch

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P 282 601 390

RECEIPT FOR CERTIFIED MAIL

U.S.G.P.O. 1985-486-794

PS Form 3810, June 1985

Leonard Goldfine	
48-60 Laurel Street	
Philadelphia, PA 19123	

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● **SENDER:** Complete Items 1 and 2 when additional services are desired, and complete Items 3 through 5 when "RETURN TO" space on the reverse side. Failure to do this will prevent this card from being returned to you. **For additional fee, the return of this card is not guaranteed.** For additional fee, the following services are available. **Consent** is required for each service desired. **Check box(es) for additional services to be performed.**

1. ☒ **Yes**, Ship to return address. 2. ☐ **No**, Ship to return address. 3. ☐ **No**, Ship to return address. 4. ☐ **No**, Ship to return address. 5. ☐ **No**, Ship to return address.

3. **Article Addressed to:** **Leonard Goldfine**
48-20 Laurel Street
Philadelphia, PA 19123

4. **Article Number:** **3-382-101-390**

5. **Type of Service:** ☐ Insured ☐ COD
☐ Registered ☐ Certified ☐ Express Mail
☐ Signature Mail

6. **Always obtain signature of addressee or agent and DATE DELIVERED.**

7. **Signature - Addressee (ONLY if requested and fee paid)**
[Signature]

8. **Signature - Agent**
[Signature]

9. **Date of Delivery**
8/11/79

10. **Domestic Return Receipt**
 PS Form 3811, Mar. 1967 * U.S.G.P.O. 1965-179-588